

**TOWN OF WILBRAHAM**  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800

**BOARD OF SELECTMEN**  
Robert W. Russell  
Robert J. Boilard  
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**TOWN ADMINISTRATOR**  
Nick Breault  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, MARCH 26, 2018, 6:15PM**  
**TOWN OFFICE BUILDING**  
**AGENDA\***

(\*Originally posted on Thursday, March 22, 2018)

**EXECUTIVE SESSION**

6:15 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; and per M.G.L. c. 30A, § 21(a) (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto; whereas an open meeting may have a detrimental effect on the bargaining and strategy positions of the Board of Selectmen, and the Chairman so declares.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENTS WITH THE BOARD**

7:00 Disposition of Surplus Property: 6 Decorie Drive – Attorney Stephen Reilly, Jr., Town Counsel  
7:10 Candidate Interviews

- Broadband Advisory Committee – Christine Goonan
- Cable TV Advisory Board or Public Access TV Committee – Richard Dziadzio

7:30 Ratification of Employment Contract between the Town of Wilbraham and Police Chief Robert Zollo  
7:40 Mount Marcy – Lawrence Lloyd, Representative

- Extension of Purchase and Sale Agreement
- Acceptance of Grant Award

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

Community Compact

**NEW BUSINESS**

2018 Annual Town Meeting Warrant

- Acceptance of Articles
- Approval of Town Warrant

Consideration of Sponsoring CommunityFest (Pre-Annual Town Meeting event)

Approval of the 2018 Board of Selectmen's Report for the Annual Town Report

**NEW BUSINESS CONT.**

Appointment of the Animal Inspector  
Selectmen's Spring Schedule  
Request for Transfer from the Reserve Fund – Sealer of Weights and Measures  
Chapter 41 Section 111F: Injury on Duty – WPD  
Acceptance of a Retirement in the Department of Public Works

**LICENSING AND OTHER APPROVALS**

Consideration of Application for Annual Food Establishment Permit – CCW Catering, LLC  
Consideration of Application for Annual Common Victauler License – CCW Catering, LLC  
Consideration of the State issuance of a Keno License at Anchor House Restaurant  
Consideration of a Waiver of the License Fee for a Section 14: Special Alcohol Service (1 Day Liquor License) – K.O.C.  
Consider Approving an Application for Annual Food Establishment Permit-Residential Kitchen/Bakery – Ruth's Pie  
Consider Approving Applications for Section 14: Special Alcohol Service

- WNCC – April 5, 2018
- WNCC – Summer Concert Series (several dates in June/July/August)
- Friends of Wilbraham Seniors – April 28, 2018

**MINUTES OF MEETINGS**

- March 12, 2018
- March 12, 2018 executive
- March 14, 2018
- March 22, 2018

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*Agendas are posted at least 48 hours in advance of a meeting.*

*Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*

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